

Wildlife Corridor Conservation Authority
Advisory Committee Bullet Minutes
April 4, 2007
Submitted by L.C. Yoshida

- Item I: The WCCA Advisory Board session began at 5:34 PM in the Council Chambers, Whittier, CA.
- Item II: Roll call was taken by Tammy Lee
- Item III Comments from members of public
- Item IV Advisory Members respond to public comment
- Item V Approval of minutes from meeting of Jan 31 The minutes from January 31, 2007, including Bullet minutes were approved
- Item VI Update on Governing Board meeting
- Item VII: Comments and announcements by Advisory Committee Members. Claire reported on an amendment to the plan in Brea, changing the zoning to Carbon Canyon. A question was asked of Tom Greene: What plants and animals will be in bad shape? His answer was that it is difficult to tell, perhaps too early.. However, he did not see as many birds returning. There appears to be a low count for migratory birds. It's been a very unusual year, with few or no wildflowers around. However, some plants are known to sprout from the base. Therefore, we might need to wait, to see if plants recover from the frost.
- Item IX: Consideration of the resolution recommending that the Governing Board authorize a comment to MWD on Draft EIR for R. Diemer Treatment of Plant North Access road Project. Draft letter on page 2. Judi described the project and objectives: to provide emergency access, remove traffic from trails, would increase security, provide fire breaks, and others. Claire pointed out some details of the map. Judi also pointed out that there is an existing HCP. There is a plan that mitigation of CSS would be included in HCP. Tom pointed out that eventually there may be pressure for the road to become a primary use road. Claire showed pictures of the road where work has already begun. She mentioned that the number of trips allotted to the roads was 45 and included 20 of those as being for employees. Motion by Jeff Yann and seconded by Tom Greene to accept the resolution. The motion was passed unanimously.
- Item X: Update and discussion regarding the City of Diamond Bar's recent proposed acquisitions and annexation/sphere of influence amendments in relation to the Aera property. Judi passed out the complete Diamond Bar city council report. Stephen Davis observed that there is not much discussion about it in Diamond Bar. There were some questions regarding the how the traffic into the 57 freeway will be managed to improve the flow and accommodate the increased traffic. There were also questions raised about Aera's plans.
- Item XI: discussion and possible action of Tres Hermanos Conservation Authority. Judi updated us on the situation: they are considering giving an RFP. The letter was moved by Claire Schlotterbeck, seconded by Jeff Yann. Not much discussion ensued. Stephen Davis motioned to approve. The vote was unanimous.
- Item 12: Update regarding the Tehachapi Renewable Transmission Project: Claire suggested that we ask staff to write a letter of concern over the widening of the right of way on Fullerton Road and Pathfinder. Shelly Andros raised concerns over the sensitive areas. Jeff announced a meeting on April 18 at Newton Middle School in Hacienda Heights from 4:30-7:30 PM. It will be a scoping meeting and an opportunity to get some public input.
- Item XIII: Update regarding Orange County transportation Authority's recruitment for volunteers for the Citizens Advisory Committee.
- Report from Legislative subcommittee: New bill 1467 covers roads going through state parks. We will see what the outcome will be. The question is: can we endorse it?

- Announcement of next meeting and adjournment moved by Robert Turner and seconded by Roland. The meeting adjourned at 7:24 PM.
- The next meeting will be May 2, 2007 in Whittier.